

**EXECUTIVE COMMITTEE MEETING
APRIL 20, 2010
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, **Chair (via telephone)**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County, **Chair Elect**
Carol McKee, Commissioner, Ada County Highway District, **Vice Chair**
Bryce Millar, Commissioner, Nampa Highway District #1, **Secretary/Treasurer**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell, **Immediate Past Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Kellie Fairless, Valley Regional Transit
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Elect Ferdinand called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to move Information/Discussion Item V-C, Status Report – COMPASS Administrative Facilities under Action Items as Item IV-D. Matt received the Exclusive Right Agreement from the Meridian Development Corporation after the packet was emailed to the Executive Committee.

Tom Dale moved and Fred Tilman seconded approval to amend the agenda as requested by Matt Stoll. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 16, 2010, Executive Committee Meeting Minutes

Carol McKee moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish May 17, 2010, COMPASS Board Retreat Agenda

Matt Stoll reviewed the proposed May 17, 2010, COMPASS Board Retreat Agenda.

After discussion, **Fred Tilman moved and Carol McKee seconded approval of the May 17, 2010, COMPASS Board Retreat Agenda as outlined by Matt Stoll. Motion passed unanimously.**

B. Approve Board Member Travel for Chamber 2010 D.C. Leadership Visit

Matt Stoll requested approval for Chair Elect David Ferdinand to represent the COMPASS Board at the September 6-8, 2010, Boise Metro Chamber 2010 D.C. leadership visit.

After discussion, **Nate Mitchell moved and Fred Tilman seconded approval for Chair Elect David Ferdinand to attend the Chamber 2010 D.C. leadership visit. Motion passed unanimously.**

C. Approve Rescheduling June 15, 2010, Executive Committee Meeting to June 22, 2010

Matt Stoll requested moving the June 15, 2010, Executive Committee meeting to June 22, 2010.

After discussion, **Tammy de Weerd moved and Nate Mitchell seconded to cancel the June 2010 Executive Committee meeting. Motion passed unanimously.**

D. Status Report – COMPASS Administrative Facilities

Matt Stoll presented the early entry agreement from Meridian Development Corporation. Matt was authorized to sign the agreement at the March 2010 Executive Committee meeting.

After discussion, **Carol McKee moved and Fred Tilman seconded to move forward with signing the agreement and start negotiations with the Meridian Development Corporation. Motion passed with two nay votes by Garret Nancolas and Bryce Millar. Tammy de Weerd abstained.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Transportation Improvement Program Amendment

Toni Tisdale discussed necessary amendments to the FY2009-2013 and FY2010-2014 TIP and options to ensure timely obligation of available funds.

After discussion, it was agreed to hold a Special Executive Committee meeting on May 4, 2010 at 3:30 pm via conference call.

B. Status Report – Organizational Changes

Matt Stoll announced that Charles Trainor requested to step down as Director of Planning and into a Principal Planner position to allow him to focus on the technical aspects of transportation planning.

C. Discuss Possible COMPASS Blog

Amy Luft discussed the merits of creating a COMPASS Blog under the Executive Director's name. No objections were heard.

ADJOURNMENT

Nate Mitchell moved and Fred Tilman seconded adjournment at 3:10 pm. Motion passed unanimously.

Dated this 18th day of May 2010.

Approved:

**By: _____
Dave Bieter, Chair
Community Planning Association**

Attest:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**